



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BENCHMARK (NORTH) LTD**

Company Number: **03236094**



Received for filing in Electronic Format on the: **02/02/2022**

XAWYNITF

Company Name: **BENCHMARK (NORTH) LTD**

Company Number: **03236094**

Confirmation **02/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80
	SHARES	Aggregate nominal value:	80

Currency: **GBP**

Prescribed particulars

"A" SHARES SHALL AT ALL TIMES REGARDLESS OF HOW MANY HAVE BEEN ISSUED CARRY THE FOLLOWING RIGHTS: 2.5% OF THE VOTING RIGHTS AT A GENERAL MEETING. 2.5% OF DIVIDEND RIGHTS DIVIDED EQUALLY. 2.5% OF WINDING UP RIGHTS DIVIDED EQUALLY. SHARES CAN ONLY BE TRANSFERRED TO ANOTHER SHAREHOLDER OR TO THE COMPANY.

Class of Shares:	B	Number allotted	20
	SHARES	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

"B" SHARES SHALL AT ALL TIMES REGARDLESS OF HOW MANY HAVE BEEN ISSUED CARRY THE FOLLOWING RIGHTS: 2.5% OF THE VOTING RIGHTS AT A GENERAL MEETING. 2.5% OF DIVIDEND RIGHTS DIVIDED EQUALLY. 2.5% OF WINDING UP RIGHTS DIVIDED EQUALLY. SHARES CAN ONLY BE TRANSFERRED TO ANOTHER SHAREHOLDER OR TO THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	142
	SHARES	Aggregate nominal value:	142

Currency: **GBP**

Prescribed particulars

"PREFERENCE" SHARES SHALL AT ALL TIMES REGARDLESS OF HOW MANY HAVE BEEN ISSUED CARRY THE FOLLOWING RIGHTS: 95% OF THE VOTING RIGHTS AT A GENERAL MEETING DIVIDED IN PROPORTION TO THE SHAREHOLDING. 95% OF DIVIDEND RIGHTS DIVIDED IN PROPORTION TO THE SHAREHOLDING. 95% OF WINDING UP RIGHTS DIVIDED IN PROPORTION TO THE SHAREHOLDING. SHARES CAN ONLY BE TRANSFERRED TO ANOTHER SHAREHOLDER OR TO THE COMPANY.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **242**

Total aggregate nominal value: **242**

Total aggregate amount **0**

unpaid:

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor